

**DATE:** Wednesday,  
July 19, 2023

**TIME:** 9:00 a.m.

**LOCATION:** Executive Board Room  
625 St. Joseph Street  
New Orleans, Louisiana 70165



# BOARD OF DIRECTORS MEETING AGENDA

- I. Roll Call**
- II. Approval of Minutes Dated June 21, 2023**
- III. Executive Director's Report**
- IV. Committee Reports**
  - A.** Finance and Administrative Committee – Director Sloss, Chair
  - B.** Pension Committee – Director Peychaud, Chair
- V. Corresponding Resolutions**
  - A.** Resolution (R-080-2023) Authorization to Renew and Extend Licensing Agreement with Environmental Systems Research Institute, Inc.

## General Superintendent Recommendations

- 💧 **Contract Awards/Renewals**
  - B.** Resolution (R-076-2023) Renewal of Contract AL220012 & CM220026 – Furnishing Polyelectrolyte Between the Sewerage and Water Board of New Orleans and Polydyne, Inc.
- 💧 **Contract Change Orders**
  - C.** Resolution (R-077-2023) Authorization of Change Order No.1 for Contract YG19 – Furnishing and Delivering Gasoline and Diesel Fuel Between the Sewerage and Water Board of New Orleans and Lard Oil.
  - D.** Resolution (R-083-2023) Ratification of Change Order No.2 for Contract 2152 TM004 Gert Town Waterline Replacement Program – St. Dupre St Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
  - E.** Resolution (R-084-2023) Ratification of Change Order 2 for Contract 1418 – Carrollton Water Purification Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.

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- F.** Resolution (R-085-2023) Ratification of Change Order 3 for Contract 1417 – Static Frequency Changer Supply Contract Between the Sewerage and Water Board of New Orleans and Walter J Barnes Electric Co, Inc.

#### **Contract Amendments**

- G.** Resolution (R-086-2023) Re-Authorization of Amendment No. 13 to the Agreement Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. for Engineering Services for the Water Line Replacement Program.
- H.** Resolution (R-087-2023) Authorization of Amendment No. 2 to the Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, Inc. for Consulting Services for Managing the Preparation, Selection, and Implementation of an Advanced Metering Infrastructure Solution.

#### **Contract Final Acceptance**

- I.** Resolution (R-074-2023) Final Acceptance of Contract 1370A – (HMGP) 60 Hz Transformer/Switchgear Project Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc.
- J.** Resolution (R-075-2023) Final Acceptance of Contract 2152 – TM004 Gert Town Waterline Replacement Program – St. Dupre St Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.

## **VI. Information Items**

- A.** CFO – May 2023 Report
- B.** GSO – June 2023 Report
- C.** Legal – June 2023 Report
- D.** HR – June 2023 Report
- E.** Safety – June 2023 Report
- F.** FEMA – June 2023 Report
- G.** EDBP – June 2023 Report

## **VII. Executive Session**

- A.** Pursuant to La. R.S.42:17(A)(2), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the following: H. Minor Pipes, et al v. SWBNO, et al; Civil District Court; Case Number: 2017-06434.



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## **VIII. Public Comment**

## **IX. Adjournment**